

**UNITED STATES BANKRUPTCY COURT  
FOR THE SOUTHERN DISTRICT OF THE STATE OF NEW YORK**

IN RE:  
Julie Christiana,

DEBTOR

)  
) Case No. 02-37845  
) (Chapter 7)  
)  
)

**ORDER DIRECTING PAYMENT  
OF FUNDS TO CREDITOR/CLAIMANT**

On the application of GE Money Bank as issuer of J. C. Penney credit card (the "Claimant") a claimant in the captioned case for an order directing payment of funds held in the registry of the Court, in accordance with 28 U.S.C. § 2041 et. seq., it is hereby ordered that the clerk shall pay GE Money Bank as issuer of J. C. Penney credit card the sum of \$1,163.54 c/o American Property Locators, Inc., J. Armstrong Duffield, 3855 S. Boulevard, Suite 200, Edmond, OK 73013) attached to the application.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
United States Bankruptcy Judge

CC:  
J. Armstrong Duffield-APL  
3855 S. Boulevard, Suite 200  
Edmond, OK 73013

UNITED STATES BANKRUPTCY COURT  
Southern District of New York

In re: Julie Christiana

Case No. 02-37845

Affidavit for Reimbursement  
Of Unclaimed Funds

State of Florida

County of Lee

FEI Number 14-0689340

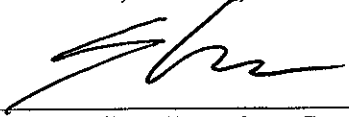
I, Francisco Gonzalez , Financial Analyst, J C Penney, GE Global Business Services  
4211 Metro Parkway, Ft. Myers, FL, being duly sworn, deposes and says:

That J C Penney is a creditor of the above named bankruptcy. That GE Money Bank is  
the issuer of the JCPenney Card.

That Julie Christiana was duly adjudged a debtor/bankrupt in the United States  
Bankruptcy Court for the Southern District of New York. That said creditor duly filed  
his/her claim, which was thereafter duly allowed. Dividends amounting to the sum of  
\$1,163.54 remain unpaid.

That the said claim has not been sold or assigned, and that it is still the property of  
deponent.

It is therefore requested that the Clerk of this Court pay to GE Money Bank, c/o  
American Property Locators, Inc., 3855 S. Boulevard, Suite 200, Edmond, OK 73013 the  
amount of \$1,163.54.

  
Signature of Creditor (Francisco Gonzalez)

(corporate seal)

Sworn and subscribed to before me this  
14 day of August, 2009

Lori Lamantata  
Notary Public



*Notary, please attach your certificate from the state authorizing you as a  
notary.*

NOTARY ID NO:  
921673

COMMISSION NO  
DD 78653

# STATE OF FLORIDA

## Executive Department

I, Charlie Crist, Governor of Florida, by virtue of the authority vested in me  
by the Constitution and Laws of this State,  
do hereby commission

**Lori Lamaritata**

to be

## NOTARY PUBLIC

in and for the State of Florida

from July 3, 2008 through July 2, 2012 and in the  
Name of the People of the State of Florida to have, hold and exercise the said office and  
all the powers and responsibilities appertaining thereto, and to receive the privileges  
and emoluments thereof in accordance with the law,

In Testimony Whereof, I do hereunto set my hand and cause to be affixed the  
Great Seal of the State, Tallahassee, Florida.

*Charlie Crist*

Governor

*[Signature]*  
Secretary of State

N P U

**UNITED STATES BANKRUPTCY COURT  
FOR THE SOUTHERN DISTRICT OF THE STATE OF NEW YORK**

**IN RE:**  
**Julie Christiana,**

**DEBTOR**

)  
) **Case No. 02-37845**  
) **(Chapter 7)**  
)  
)

**APPLICATION FOR ORDER DIRECTING PAYMENT  
OF FUNDS TO CREDITOR/CLAIMANT PURSUANT TO  
11 U.S.C. SECTION 347 AND 28 U.S.C. SECTIONS 2041 ET. SEQ.**

GE Money Bank as issuer of "J. C. Penney" credit card (the "Claimant") a claimant in the captioned case respectfully requests as follows:

1. Claimant was a creditor of the Debtor and was due to receive and the trustee did, in fact, make a distribution from the estate to the Claimant in the amount of approximately \$1,163.54. The Claimant was not located and the funds of the Claimant were paid into the Court pursuant to 11 U.S.C. § 347.

2. Pursuant to 11 U.S.C. § 347 and chapter 129 of title 28, United States Code, the Claimant requests that the Court issue an order directing payment to the Claimant and that payment be made in care of the party set forth below.

WHEREFORE, Claimant requests that the Court issue an order directing payment of all funds held by the Court for the Claimant in this case and for such further and other relief as is just and appropriate.

GE Money Bank as issuer of J. C. Penney credit card  
Tax ID #: 14-0689340

By: 

J. Armstrong Duffield, American Property Locators, Inc.  
3855 S. Boulevard, Suite 200  
Edmond, OK 73013  
(405) 341-9001

**Limited Power of Attorney  
For Recovery of Funds**

I, **Francisco Gonzalez**, do hereby appoint J. Armstrong Duffield of **American Property Locators, Inc. (APL)**, exclusive agent, to seek and recover or cause to be recovered, the undistributed, unclaimed, uncashed or undelivered tenders of funds of **General Electric Co.** in the amount of **\$1,163.54** held by any federal, provincial, state or other government entity, or any agency or subdivision thereof.

However, **American Property Locators, Inc.** may not incur any cost on my Behalf or to make an expenditure on my behalf unless such authority is given in a separate writing signed by me. Undistributed, unclaimed or undelivered tenders of funds shall be directed to the attention of American Property Locators unless directed otherwise.

This letter of authorization shall automatically expire one year from the date hereof; provided, however that such expiration shall be ineffective as to any claim relating to a recovery made by **American Property Locators, Inc.** prior to the time of such expiration.

Signed this 14 th day of August, in the year **2009**.

General Electric Company

  
By: (Name, Title)

**Finance Analyst, GE Company**

State of **Florida**

County of **Lee**

Acknowledged by me on this 14 th day of August, 2009,

**Francisco Gonzalez**, Finance Analyst, GE Company to me well known to be the individual describer here in the foregoing instrument and acknowledged the execution

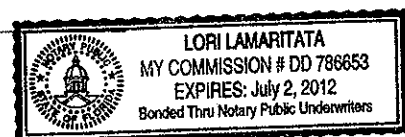
thereof to be his free action deed.

Before me:



Notary Public

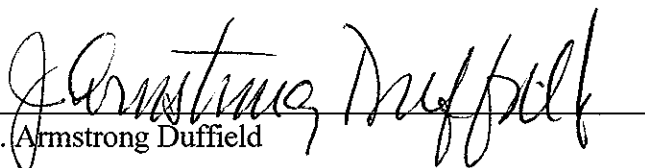
(Notary Seal) My Commission expires: 7/2/2012



CERTIFICATE OF MAILING

I hereby certify that on October 1, 2009 I have mailed a true and correct copy of the foregoing APPLICATION FOR ORDER DIRECTING PAYMENT OF FUNDS TO CREDITOR/CLAIMANT PURSUANT TO 11 U.S.C. SECTION 347 AND 28 U.S.C. SECTIONS 2041 ET. SEQ. to:

United States Attorney  
Sean Lane, Chief, Tax Unit  
86 Chambers Street  
New York City, NY 10007

  
J. Armstrong Duffield



Mark J. Krakowiak  
Vice President  
Risk, Insurance & Industrial  
Financing

GE  
3135 Easton Turnpike  
W3F  
Fairfield, CT 06828  
USA

T +1 203 373 2088  
F +1 203 373 3842  
mark.krakowiak@ge.com

### STATEMENT OF AUTHORITY

The undersigned being duly sworn, states that Francisco Gonzalez, Finance and Auditing Analyst, is authorized to execute claim documents on behalf of General Electric Company and its subsidiaries, as required for any and all claim(s) submitted for Unclaimed Lost or Abandoned Property on the Company's behalf.

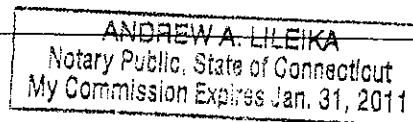
GENERAL ELECTRIC COMPANY

By: \_\_\_\_\_

Mark J. Krakowiak  
Vice President – Risk, Insurance and Industrial Financing of General Electric Company  
3135 Easton Turnpike-W3F  
Fairfield, CT 06828  
(203) 373-2088

Subscribed and sworn before me this 3 day of March, 2008

My commission expires \_\_\_\_\_





**Francisco Gonzalez**  
Finance & Internal Audit Analyst

T +1 239 275 2432  
M+1 239 682 0552  
[francisco.gonzalez5@ge.com](mailto:francisco.gonzalez5@ge.com)

GE  
4211 Metro Parkway  
Fort Myers, FL 33916  
USA  
GE Corporate



**Florida** *The Sunshine State*

**DRIVER LICENSE CLASS E**  
**G524-241-77-332-0**

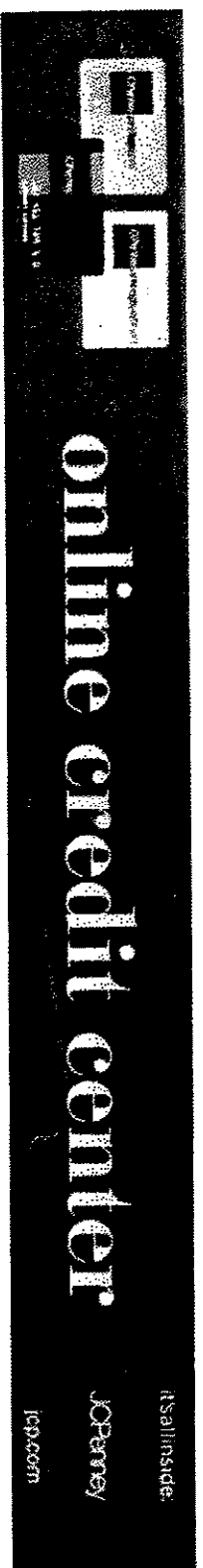
**F A GONZALEZ RODRIGUEZ**  
**13885 CLETO DR**  
**ESTERO, FL 33828**

**DOB: 09-12-1977** **SEX: M** **HGT: 5-07**  
**EXPIRATION: 09-21-2008**  
**EXPIRATION: 09-12-2011**

**ORGAN DONOR**

**N700609210115** **SAFE DRIVER**

Operation of a motor vehicle constitutes consent to any sobriety test required by law.



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Thursday, March 01, 2007

# welcome

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Access your account information and a range of e-Services, or send us a secure message online.

■ **Pay my bill**  
View and pay your JCPenney Card bill online.

■ **Shop with Confidence**  
Fraud protection with zero fraud liability for unauthorized use.\*\*

■ **Check out our special merchandise offers**  
Available through your monthly statement.

■ **Earn JCPenney Privilege® Benefits**  
More Privileges, More Benefits with the JCPenney Privilege® Gold Card and JCPenney Privilege® Platinum Card.

■ **Protect your good name and your credit**  
Receive your credit report by enrolling in *Identity Track*.

**Save throughout the year with 12 exclusive cardmember offers.**  
[Click here for more details.](#)

[click here](#)

**save  
10%  
today!**

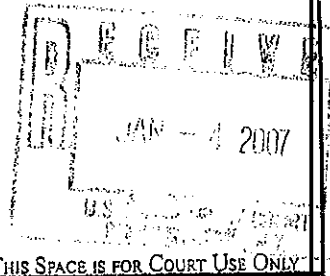
Off your first online purchase  
with your JCPenney Card.



\*Offer for new accounts. Subject to credit approval. Some restrictions and exclusions apply. [Click here for details](#)

\*\*You will not be held liable in the event of unauthorized use. You agree that unauthorized use does not include use by a person to whom you have given authority to use the account or card and that you will be liable for all use by such a person.

Welcome to the JCPenney Online Credit Center operated by GE Money Bank ("GEMB"), the issuer of the JCPenney Card. We encourage you to read our Privacy Policy and Web Site Usage Agreement (en español Política de Confidencialidad / Contrato de Uso de Sitio Web) which govern the use of the JCPenney Card Online Credit Center. Please note this privacy policy and web site usage agreement may differ from those of any website that you may have previously visited.

UNITED STATES BANKRUPTCY COURT <u>SOUTHERN</u> DISTRICT OF <u>NEW YORK</u>		PROOF OF CLAIM
Name of Debtor <u>Julie Christiana</u>		Case Number <u>02-37845</u>
NOTE: This form should not be used to make a claim for an administrative expense arising after the commencement of the case. A "request" for payment of an administrative expense may be filed pursuant to 11 U.S.C. § 503.		
Name of Creditor (The person or other entity to whom the debtor owes money or property): <u>JC Penney</u>		 THIS SPACE IS FOR COURT USE ONLY
Name and address where notices should be sent: <u>American Recovery Systems, Inc</u> <u>1699 Wall St., Suite 300</u> <u>Mt. Prospect, IL 60056</u>		
Telephone number:		
Account or other number by which creditor identifies debtor: <u>002016593</u>		Check here <input type="checkbox"/> replaces if this claim <input type="checkbox"/> amends a previously filed claim, dated: _____
1. Basis for Claim <input checked="" type="checkbox"/> Goods sold <input type="checkbox"/> Services performed <input type="checkbox"/> Money loaned <input type="checkbox"/> Personal injury/wrongful death <input type="checkbox"/> Taxes <input type="checkbox"/> Other _____ <input type="checkbox"/> Retiree benefits as defined in 11 U.S.C. § 1114(a) <input type="checkbox"/> Wages, salaries, and compensation (fill out below) Last four digits of SS #: _____ Unpaid compensation for services performed from _____ to _____ (date) (date)		
2. Date debt was incurred:		3. If court judgment, date obtained:
4. Total Amount of Claim at Time Case Filed: \$ <u>952.50</u> (unsecured) (secured) (priority) (Total) If all or part of your claim is secured or entitled to priority, also complete Item 5 or 7 below. <input type="checkbox"/> Check this box if claim includes interest or other charges in addition to the principal amount of the claim. Attach itemized statement of all interest or additional charges.		
5. Secured Claim. <input type="checkbox"/> Check this box if your claim is secured by collateral (including a right of setoff). Brief Description of Collateral: <input type="checkbox"/> Real Estate <input type="checkbox"/> Motor Vehicle <input type="checkbox"/> Other _____ Value of Collateral: \$ _____ Amount of arrearage and other charges at time case filed included in secured claim, if any: \$ _____		7. Unsecured Priority Claim. <input type="checkbox"/> Check this box if you have an unsecured priority claim Amount entitled to priority \$ _____ Specify the priority of the claim: <input type="checkbox"/> Wages, salaries, or commissions (up to \$4,925)* earned within 90 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(3). <input type="checkbox"/> Contributions to an employee benefit plan - 11 U.S.C. § 507(a)(4). <input type="checkbox"/> Up to \$2,225* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. § 507(a)(6). <input type="checkbox"/> Alimony, maintenance, or support owed to a spouse, former spouse, or child - 11 U.S.C. § 507(a)(7). <input type="checkbox"/> Taxes or penalties owed to governmental units - 11 U.S.C. § 507(a)(8). <input type="checkbox"/> Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(____). *Amounts are subject to adjustment on 4/1/07 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.
6. Unsecured Nonpriority Claim \$ <u>952.50</u> <input checked="" type="checkbox"/> Check this box if: a) there is no collateral or lien securing your claim, or b) your claim exceeds the value of the property securing it, or if c) none or only part of your claim is entitled to priority.		
8. Credits: The amount of all payments on this claim has been credited and deducted for the purpose of making this proof of claim. 9. Supporting Documents: Attach copies of supporting documents, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, court judgments, mortgages, security agreements, and evidence of perfection of lien. DO NOT SEND ORIGINAL DOCUMENTS. If the documents are not available, explain. If the documents are voluminous, attach a summary. 10. Date-Stamped Copy: To receive an acknowledgment of the filing of your claim, enclose a stamped, self-addressed envelope and copy of this proof of claim.		THIS SPACE IS FOR COURT USE ONLY
Date <u>1-3-07</u> Sign and print the name and title, if any, of the creditor or other person authorized to file this claim (attach copy of power of attorney, if any): <u>Michael O'Leary, Trustee</u>		

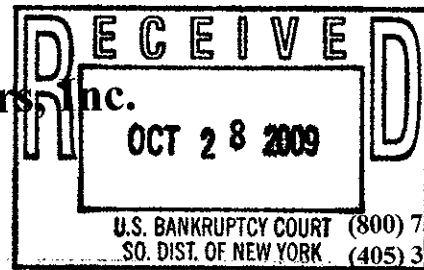
Penalty for presenting fraudulent claim: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571.

Filed pursuant to FRBP Rule 3004

**American Property Locators, Inc.**

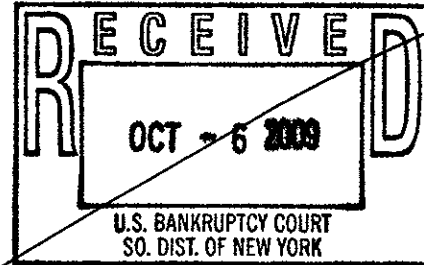
3855 S. Boulevard, Suite 200  
Edmond, OK 73013

Fax (405) 340-5968



October 1, 2009

U.S. Bankruptcy Court  
SOUTHERN DISTRICT OF NEW YORK  
Attn: Financial Section  
Alexander Hamilton Custom House  
One Bowling Green 6th Floor  
New York City, NY 10004-1408



Re: SOUTHERN DISTRICT OF NEW YORK APPLICATION FOR ORDER  
DIRECTING PAYMENT OF FUNDS TO CREDITOR/CLAIMANT

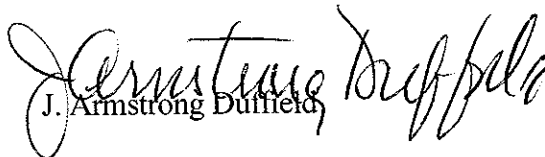
Dear Financial Section:

Enclosed is an Application for order Directing Payment of Funds to Creditor/Claimant relating to the following matter:

Case No:	02-37845-
Debtor:	Julie Christiana
Creditor/Claimant:	GE Money Bank as issuer of J. C. Penney credit card
Amount:	\$1,163.54

Please forward a file stamped copy of the application and order along with the payment for this entity to the undersigned at the above address. Thank you for your assistance in this matter.

Sincerely,

  
J. Armstrong Duffield

JAD/kc  
Enclosures

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK  
POUGHKEEPSIE DIVISION

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In Re:  
CHRISTIANA, JULIE

Case No. 02-37845-CGM  
Chapter 7

Debtor(s).

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TO THE HONORABLE Cecelia G. Morris  
UNITED STATES BANKRUPTCY JUDGE

TRANSMITTAL OF UNCLAIMED FUNDS

MICHAEL O'LEARY, trustee of this estate, reports the following:

1. Ninety days have passed since final distribution under 11 U.S.C. Section 726 was made in this case. Your trustee has voided/stopped payment on all checks remaining unpaid. The names of the persons to whom such unnegotiated distribution checks were issued, the amount of such checks, and their last known addresses are:

#106	CONCOVENANT MANAGEMENT FOR MBNA BANK SOUTH 600 17TH ST DENVER, CO 80202	\$1,897.99
#108	J C Penney America Recovery Systems Inc. 1699 Wall Street, Suite 300 Mt. Prospect, IL 66056	\$1,163.54
#110	National Finance Systems, Inc. 6851 Jericho Turnpike PO Box 9013 Syosset,, NY 11791	\$2,968.91
#112	Verizon Wireless Mid Hudson Mall North Plank Rd. Newburgh,, NY 12550	\$695.07

2. Your trustee's check for \$6,725.51, payable to the clerk of the Court, is attached to this report and list.

3. Nothing further remains to be done in this case.

Dated: February 17, 2009  
Middletown, New York

/s/ Michael O'Leary

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MICHAEL O'LEARY, Trustee